

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
MARCH 21, 2019**

1. CALL TO ORDER

Mayor Wayne Ake called the meeting to order at 6:01 p.m.

2. ROLL CALL

Present were Mayor Wayne Ake, Councilors Bill Kennedy and Russell Walkup, Clerk Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon, Treasurer Michelle Fryhover and Police Chief Paul Linson. Councilors Chad Wood and Ronita Wood were absent.

3. SILENT INVOCATION

Mayor Ake asked everyone to remember Councilor Chad Wood who had surgery today following a dirt bike accident. He also asked everyone to remember our first responders; police, fire and EMS.

4. PLEDGE OF ALLEGIANCE

Mayor Ake led the Pledge of Allegiance.

5. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Walkup moved to approve the agenda as posted. Councilor Kennedy seconded. **Motion carried unanimously.**

6. APPROVAL/DISAPPROVAL OF MINUTES

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Mayor Ake stated that the minutes would stand as presented.

7. DEPARTMENTAL REPORTS

Chief Paul Linson gave the police department report for February.

Bob Courtney reported that the Los Pinos Hacienda historical marker has been moved to Bosque Farms and they had a dedication ceremony in November 2018. He also reported that Neighbor Helping Neighbor gave out food boxes for Thanksgiving and gift certificates and food boxes at Christmas.

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8. TREASURER'S REPORT

Councilor Kennedy moved to approve the Treasurer's Report for February. Councilor Walkup seconded. **Motion carried unanimously.**

9. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 1/2 MINUTES

There were no non-agenda items discussed.

10. NEW BUSINESS

A. Bob Courtney Address Council and Approval of Upcoming Project

Mr. Courtney came before the council to propose a time capsule for the Village, to be opened in 25 years. He discussed the project, what type of items could be put in the time capsule and the timeline in which this would happen.

Mayor Ake recommended approval of this project.

Councilor Walkup moved to approve the time capsule project. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Walkup thanked the Courtney's for bringing this to the council as well as all the other projects they have helped with for the community.

B. Consideration of Mayor Appointments to P & Z Commission

Mayor Ake recommended reappointing Sharon Eastman and Dan Garrison to the P & Z Commission.

Councilor Walkup moved to approve the appointments to P & Z Commission. Councilor Kennedy seconded. **Motion carried unanimously.**

C. Consideration of Mayor Appointments to Library Board

Mayor Ake recommended reappointing Cathy Lindberg, Jennifer Terrell and Lillie McNabb to the Library Board.

Councilor Walkup moved to approve the appointments to the Library Board. Councilor Kennedy seconded. **Motion carried unanimously.**

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11. MAYOR & COUNCILOR'S REPORTS

Councilor Bill Kennedy reported that another Hunter Safety class was held on 3/2 and 3/3/19 and 100% of the class passed.

Councilor Russell Walkup had no report.

Mayor Wayne Ake reported that our two legislators, Senator Sanchez and Representative Baldonado, put in for almost \$1.2 million for the clarifier.

12. ADJOURNMENT

Mayor Ake adjourned the meeting at 6:50 p.m.

PASSED, APPROVED AND ADOPTED THIS 18TH DAY OF APRIL 2019

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator